

## **COUNTY BOARD AGENDA**

**3rd Meeting, 159th Year of the Waukesha County Board of Supervisors**

**Tuesday, May 25, 2004 - 9:00 a.m.**

**Waukesha County Courthouse - Room 350**

### **CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meetings  
Announce Votes needed

### **SCHEDULED ITEM**

9:10 a.m. – Youth Violence Prevention Presentation by Waukesha County UW-Extension  
LaTeeno Leadership Program

### **STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks & Environment Committee**

Resolution 159-R-001: Amend the Regional Water Quality Management Plan for the Village of Pewaukee, Waukesha County, Wisconsin

Ordinance 159-O-009: Amend the Town of Vernon District Zoning Map of the Waukesha County Zoning Code for the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of the SW ¼ of Section 1, T5N, R19E, Town of Vernon, from the B-P Business Park District to the B-3 General Business District (CZ-1460A)

Ordinance 159-O-010: Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, for the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the W ½ of the NW ¼ of Section 1, T5N, R19E, Town of Vernon, Waukesha County, Wisconsin, from the RRD-5 Rural Residential Density District 5 to the R-1 Residential District (SCZ-1521)

Ordinance 159-O-011: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Oconomowoc, by Conditionally Rezoning Certain Lands Located in Part of the E ½ of the SW ¼ of Section 24, T8N, R17E, Town of Oconomowoc, from the A-T Agricultural Land Preservation Transition District to the R-2 Residential District (SZ-1522)

Ordinance 159-O-012: Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 1, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-P Agricultural Land Preservation District to the A-1A Agricultural District (CZ-1519)

Ordinance 159-O-013: Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of the SE ¼ of Section 30, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the M-1 Limited Industrial District to the B-3 General Business District (SCZ-1524)

### **Public Works Committee**

Ordinance 158-O-003: Transfer Jurisdiction of Highways with Village of Butler

### **Executive Committee**

Resolution 159-R-002: Support Legislation that Would Require the State Legislature to be Subject to the Same “Open Meetings” Laws & Regulations which Local Governments in Wisconsin Must Abide by Under Current Law

Appointment 159-A-001: of Fred Muenkel to the Community Development Block Grant Board

Appointment 159-A-002: of Stephen W. Welch to the Community Development Block Grant Board

Appointment 159-A-003: of Patricia Haukohl to the Park & Planning Commission

Appointment 159-A-004: of Vera Stroud to the Health & Human Services Board

MOTION: to accept the 2003 Annual Report of the Federated Library System

### **Judiciary & Law Enforcement Committee**

Ordinance 159-O-014: Amend 2004 Sheriff’s Department Budget Expenditure of Seized Funds

### **Personnel Committee**

Ordinance 159-O-008: Establish Pay for Clerk of Juvenile Court

MOTION: to accept the 2003 Annual Report of the County Clerk’s Office

### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, June 8, 2004 at 7:00 p.m. or at the call of the County Board Chair.